# IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., et al.,

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

### TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

### Name of Transferee

### FEDERICO NATALI

Name and address where notices and payments to transferee should be sent:

Federico Natali P.O. Box Number 75719 Dubai, United Arab Emirates Email: paxtibi.xyz+recovery@gmail.com Name of Transferor



Name and Current Address of Transferor:



Claim No./Schedule	Creditor Na	me	Amount	Debtor	Case No.
Schedule No. 6560929			100%	FTX Trading Ltd.	22-11068
Confirmation ID No. 3265-70-			100%	FTX Trading Ltd.	22-11068
ECMJP-405809396					
Customer Code No. 2200965			100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Fooleric Natzli

Federico Natali (Feb 20, 2024 11:04 GMT+4)

Transferee/Transferee's Agent

Date: Feb 20, 2024

### EVIDENCE OF TRANSFER OF CLAIM

TO: United States Bankruptcy Court

for the District of Delaware ("Court")

**AND:** FTX Trading Ltd. ("<u>Debtor</u>")

Case No. 22-11068 (JTD) ("Case")

CLAIM: Schedule No. 6560929 ("Schedule")

Confirmation ID 3265-70-ECMJP-405809396 ("Confirmation ID")

Customer Code No. 2200965 ("Customer Code")

0x8CfbCc5f4cd771B54e3206DB55773971a124198D ("Contract No.")

ERC-721 Token ID 82 ("Token ID")



### TRANSACTION HASH: 0xd10c989c4a4a43044c63d598659f5767bb9269b663d432d69e9cdddba83cee65

("<u>Seller</u>"), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, as further evidenced by the Ethereum Transaction Hash provided directly above, and pursuant to the terms of an Assignment of Claim Agreement dated as of Feb 16, 2024 , does hereby certify that he has unconditionally and irrevocably sold, transferred and assigned to:

Federico Natali
P.O. Box Number 75719
Dubai, United Arab Emirates
Email: paxtibi.xyz+recovery@gmail.com

and its successors and assigns ("<u>Buyer</u>"), all rights, title, and interest in and to (a) the Schedule, (b) the Confirmation ID and (c) the Customer Code (collectively the "<u>Claim</u>") and all cash, principal, interest and other property that may be distributed on account of the Claim.

Seller hereby waives any objection to the transfer of the Claim to Buyer on the books and records of the Debtor and the Bankruptcy Court, and hereby waives to the fullest extent permitted by law any notice or right to a hearing as may be imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, the United States Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, and agrees, and hereby stipulates that an order of the Bankruptcy Court may be entered without further notice to Seller transferring to Buyer the Claim and recognizing Buyer as the sole owner and holder of the Claim.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with the Claim or the Bankruptcy Case. You are hereby directed to make all future payments and distributions onaccount of the Claim free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the Claim, in each case to Buyer.

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IN WITNESS WHEREOF, Seller and Buyer have dul Feb 20, 2024	y executed this Evidence of Transfer of Claim as of
SELLER:	BUYER:
	FEDERICO NATALI
	Federica Natali (Fab 20 2024 11:04 CMT+4)
By:	Federico Natali (Feb 20, 2024 11:04 GMT+4)  By: Federico Natali

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02200964	APE-PERP[0], BNB[0], BTC-PERP[0], ETH-PERP[0], FTT[25.22092227], USD[5.31], USDT[0.0000001]	19	
02200965	AUD(0.00), BTC[0], SCL(988.14505256)	Yes	
02200966	AGLD(-1, CLV[-1], USD[6:07]	12	
02200977	0		
02200967	AVAN/18 01/20/0481, BMSJ 14027548], BTCJ 10574997, DOGEJ 34528008), ETH(1.8600441), ETHMJ 8602441), FTTJ25 13113340], LOCKS(0.64714254), MATIC[240], SOL(7.87909048), USID[5.57], USID[5.5		
02200989	BACH, BTCJ 0079469, COMP, 95333233, DOCE[106.9196387], DYDN(5.43912402), EURQ. 00, FTT[2.10285731], NN[2], CXY[11.5393939], RSRQ1126.97255004], SHB[1149339.65460699], SOCI.120795661 FXRVI. LBXSTILL, USDN 011. XRSP(0.4431402).	Yes	
02200990	SOL(1:201756), TRX(1), UBXT[1], USD(0:01, XRP(0:0431402) ATLAS[21285:01438027], EUR[0:00], POLIS-PERP[0], USD(0:00]		
02200994	ATLAS(20185.962), USD(0.29), USD(10)		
02200998	0		
02200997	E1H, 0000001, SOL(0), USQ(1.06)		
02200999	BNB(2.8126), BTC(0.06038852), DOGE[722.7], ETH(.13729714), ETHW(.13729714), SOL(1.988), TRX(.000001), USD(20.40), USDT[0.00007087]		
02201001	FTT(e), SOL(,0000001), USD(0,00), USD(10)		
02201002	TRO(,00001), USD(0.32), USD(0)		
02201007	BNB-20211231[0], BTC(0.22311386), BTC-0239[0], BTC-0624[0], BTC-0624[0], BTC-1230[0], BTC-20211231[0], BTC-PERP[0], ETH-0329[0], TRQ 00001), UNI 0594111, UNI-0525[0], UNI-0524[0], UNI-052[0], UNI-052[0], UNI-052[0], UNI-052[0], UNI-052[0], UNI-052[0], UNI-052[0], UNI-052[0], UN		
02201014	0	-	

FTX Trading Ltd.	td. Case 22-11068-JTED sci Doc 4.7639.npriFiled: 96/27/28mer Page 1562 of 1598 22-11068 (J			22-11068 (JTD)
Customer Code Unliquidated, or Disputed Indicator	Total Crypto Tokan / Flat / NFT [Quantity/NFT (D)	Earn Indicator	Token / Flat in Lend	
02201016	IANA-PERROM ALICA-DERROM ALICE-DERROM APA-DERROM ATAM-DERROM AVAY-PERROM ANY-DERROM RAL-DERROM RAT-DERROM CAKE-DERROM CAME-DERROM DAT.	1	1	

### Creditor Information - Schedule # 6560929

Creditor

Name on File

Address on File

Debtor Name FTX Trading Ltd. Date Filed n/a Claim Number n/a

Schedule Number 6560929 Confirmation ID

3265-70-ECMJP-405809396

### **Claim Amounts**

Claim Nature	Schedule Amount	C*U*D* Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured					
Priority					
Secured					
503(b)(9) Admin Priority					
Admin Priority					
Total	\$0.00			\$0.00	

<sup>\*</sup>C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Transfers, objections, stipulations, withdrawals and/or orders for this claim (if any) are not displayed to protect claimant privacy.

### Claim Additional Info

Туре	Name	Quantity
CRYPTO	SOL	986.145052580244
CRYPTO	BTC	0.000000051038478
FIAT	AUD	0.0000002656972467

### **Identity of Transferor**

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.